

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
JULY 11, 2014

SPECIAL MEETING MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE.

The Executive/Administration Committee (EAC) held a Special Meeting on July 11, 2014 at the Crowne Plaza Ventura Beach Hotel, Bay View Ballroom, 450 E. Harbor Boulevard, Ventura, CA 93001. There was a quorum.

Members Present

Hon. Carl Morehouse, San Buenaventura, President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 1 st Vice-President	District 1
Hon. Michele Martinez, Santa Ana, 2 nd Vice-President	District 16
Hon. Greg Pettis, Cathedral City, Imm. Past President	District 2
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Margaret Finlay, Duarte	District 35
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8
Hon. Julio Rodriguez, Perris	District 69
Hon. Alan Wapner, Ontario	SANBAG
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Pam O'Connor, Santa Monica	District 41

Members Not Present

Hon. Larry McCallon, Highland	District 7
Hon. Barbara Messina, Alhambra	District 34
Hon. Glen Becerra, Simi Valley	District 46
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carl Morehouse, Chair, called the meeting to order at 8:30 a.m.

PUBLIC COMMENT PERIOD

There were no public comments.

INTRODUCTIONS AND PRESIDENT'S WELCOME/COMMENTS

DISCUSSION OF 2014-15 PLANNED ACTIVITIES

Led by Chair Morehouse, the Executive/Administration Committee (EAC) discussed the following topics:

- Update of SCAG Regional Council Policy Manual
- Revise SCAG Scholarship Award Program
- Healthy Communities Program
- SCAG FY 2014-15 Budget
- Update on development of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS); including emerging technologies; system preservation; funding strategy; Goods Movement; First/Last Mile connectivity; and aviation
- SCAG's 50th Anniversary –2015 Regional Conference and General Assembly
- SCAG/SCLC Poverty Summit, August 20, 2014 – Education's role; health issues; performance measures; and expand stakeholder interest (labor, educators, service providers)

There was no action was taken. Guidance was given to staff regarding such topics.

ADJOURNMENT

The meeting adjourned at 10:45 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, August 7, 2014 at the SCAG Los Angeles office.



Lillian Harris-Neal, Clerk of the Board